CHAIRPERSON Allan O'Shea VICE-CHAIRPERSON Ianice McCraner

Manistee County Board of Commissioners

Kathy Fenstermacher Edward Haik Ervin Kowalski O Glenn Lottie

Carl Rutske

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CLERK
Marilyn Kliber
(231) 723-3331
CONTROLLER/ADMINISTRATOR
Thomas Kaminski
(231) 398-3500

DRAFT

POLICY COMMITTEE

Friday, October 3, 2008 10:30 A.M.

Courthouse & Government Center Board of Commissioner's Room

MINUTES

Members Present: Carl Rutske, Chairperson, Edward Haik and Allan O'Shea

Others Present: Thomas Kaminski, County Controller/Administrator; Karen Molby,

Personnel Officer/Administrative Assistant

The meeting was called to order at 10:30 A.M.

ITEMS REQUIRING BOARD ACTION

The Committee discussed various concerns they had regarding the upcoming Revenue Sharing Board's fund distribution process. There was concern expressed on how the PILT funds were currently being disbursed with one of the concerns being that it causes a lack of funds to be available for any grants other than Public Safety grants. There was also concern expressed that there is not a clear definition of what public safety encompasses. It was felt that public safety should only include police, fire and EMS functions. After a lengthy discussion, the following recommendations were made:

Mr. Haik recommended that the County's representative on the Revenue Sharing Board be instructed not to vote for any grants until a specific definition of public safety be determined and that the same should only include police, fire and EMS functions. No alternative recommendation was proposed. Mr. Rutske recommended that the County's representative on the Revenue Sharing Board be instructed to request that the Revenue Sharing Board answer how future PILT distributions will be handled prior to their December 2008 meeting. No alternative recommendation was proposed.

The Committee reviewed several Resolutions from other Counties. After reviewing the same,

Mr. Haik recommended that the County Board pass a resolution supporting House Bill 5398 to amend the Michigan Vehicle Code. No alternative recommendation was proposed. (APPENDIX A)

All of the other Resolutions will be presented to the County Board at their October for action, if any. (APPENDIX B)

ITEMS NOT REQUIRING BOARD ACTION

There was a brief discussion regarding various Road Commission issues. The Committee was informed that the State of Michigan now requires a 4-1 majority vote, rather than the previous 3-2 majority vote, on any action taken by a five member Road Commission Board.

The meeting adjourned at 11:50 P.M.

Carl Rutske, Chairperson	an annual de liste apper popular
Edward Haik, Commissioner	
Allan O'Shea, Commissioner	n i - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 -

Manistee County Board of Commissioners Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

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omas Kaminski 1) 398-3500	DECOLUTION SUPPORT	TING HOUSE BILL NO. E208					
	RESOLUTION SUPPORT	TING HOUSE BILL NO. 5398					
		ty Board of Commissioners held in the Manistee County Manistee, Michigan, on the 28 th day of October, 2008.					
PRESENT:							
ABSENT:							
The following r	esolution was offered by	and seconded by:					
WHEREAS, and harm's way; and	ı individual should not profit fr	rom an act that places either citizens or police officers in					
PA 300, the Michigan V injury or property dama	ehicle Code, to prohibit an indi	the Michigan House Judiciary Committee) will amend 1949 ividual from bringing or maintaining an action for personal individual's operation of a motor vehicle while fleeing and 602A;					
NOW, THERE supports House Bill No.		at the Manistee County Board of Commissioners hereby					
		nis Resolution be forwarded to Governor Jennifer Granholm, srok, and the Michigan Association of Counties.					
STATE OF MICHIGAN)						
COUNTY OF MANISTEE)ss.						
I, Marilyn Kliber, Count Manistee County Board by the following vote:	y Clerk, do hereby certify that it of Commissioners at its regula	the foregoing is a true copy of a Resolution adopted by the ar monthly meeting held on the 28 th day of October, 2008,					
by the remember of	YEAS:						
	NAYS:						
	NOT VOTING:						
said Resolution appeari	ing on file and of record in my	is a true, correct and complete transcript of the original of office. I further certify that the meeting was held and the lo. 267 of the Public Acts of 1976.					
	•	ny hand and affixed the Seal of the County of Manistee this					
28 th day of October, 20	08.	CLERK OF THE COUNTY COMMISSION					
		MANISTEE COUNTY, MICHIGAN					

Marilyn Kliber, County Clerk

LENAWEE COUNTY BOARD OF COMMISSIONERS

301 N. Main St., Courthouse Adrian, MI 49221 517-264-4508

CHAIR

James E. Van Doren Phone: 517-431-2424

Phone: 517-263-1804

VICE-CHAIRMAN
Ralph Tillotson

David Stimpson
Jack Branch
Robert Hall
Jason MacKay
Karol "KZ" Bolton
Fred Gallagher
John Tuckerman

RESOLUTION

- WHEREAS, the Lenawee County Board of Commissioners recognizes the existence of the administrative rules adopted under the Safe Drinking Water Act, 1976 PA 399, as amended, which provide that new public Type I, Type II or Type III large quantity withdrawal wells, meaning those capable of withdrawing greater than 100,000 gallons per day over a 30 day period, or those wells with the capability to pump 70 gallons or more per minute, are subject to hydrogeologic assessment.
- WHEREAS, the Lenawee County Board of Commissioners further recognizes that Act 177 of the Public Acts of 2003 provides that owners of small quantity wells may file a complaint with the Michigan Department of Environmental Quality if they believe that their well has been negatively impacted by a high capacity well. If such a complaint is found to be valid and an equitable resolution cannot be achieved, Michigan Department of Environmental Quality (MDEQ) may issue a groundwater dispute order. The owner of the high capacity well may be required to compensate the owner of the small quantity well for damages incurred as a result of the conflict, including; the well driller's assessment of the complainant water supply; obtaining an immediate temporary supply of potable water; restoration of the affected well's normal supply of water or permanent provision of an alternative potable water supply of equal quantity.
- WHEREAS, the Lenawee County Board of Commissioners further recognizes that owners of small quantity wells that may have been impacted by another low capacity well that is under continual use in low yielding aquifers are not offered any protection under Act 177 of the Public Acts of 2003. An aquifer may be determined to be low yielding if historical well log data suggests limited water availability. The proposal to the DEQ of a low capacity well that is to be continuously pumped, in an area of a low yielding aquifer is a situation where no protection is currently offered to owners of existing low capacity wells that may be impacted.
- THEREFORE BE IT RESOLVED that the Lenawee County Board of Commissioners requests that the State of Michigan adopt legislation that will provide protection to owners of low capacity wells that may be impacted by another low capacity well, especially those in areas of known low yielding aquifers. The commission further resolves that if low capacity wells are proposed for continuous use, that may adversely affect existing water supplies in areas of low yielding aquifers, that hydrogeologic assessment be required.
- **BE IT FURTHER RESOLVED** that the Lenawee County Board of Commissioners further resolve that owners of low capacity wells, that have been adversely affected by a low producing well that is under continual use in a low yielding aquifer, be afforded the opportunity for complaint investigation by the MDEQ as well as subsequent compensation equal to that currently afforded by Act 177.
- **BE IT FINALLY RESOLVED** that the Lenawee County Board of Commissioners directs that this resolution be forwarded to MDEQ, DEQ, MDA, other counties, and townships within the State of Michigan.

Passed by roll call vote of the Lenawee County Board of Commissioners at a regular meeting held on Wednesday, September 10, 2008 in the old County Courthouse, Adrian, MI.

James Z. Van Doren Chair

Roxann Holloway, County Clerk

No. 2008-204

BAY COUNTY BOARD OF COMMISSIONERS 9/9/08 RESOLUTION

BY: WHEREAS,	The with election due: This pay	Rig out t no s to we the	t have to cover a ker	o-Wo ing to be m er and is the hare	rk (RTW) laws state in pay any dues or age tembers of a union. If I protect their dues-pate union, collective barg for negotiating and	that vency f RTW f ying n yainin admir	vorke lees. lorces nemb	rs ca Fede unio ers a	D DONALD J. TILLEY, in get the benefits of ral law already protect ins to spend members well as those who choontract. To be fair, one contract that covered the covered the covered the covered that covered the covered that covered the	navin ets wo s' reso oose i everyo	ig a l orkers ources not to one sh	unior who s and join hould
WHEREAS,	members and non-members alike; and The National Right-to-Work Committee is funded by large anti-union corporations and insurance companies to ensure that the interests of the most wealthy in the country are served. Right-to-Work laws work to diminish the middle class and further widen the gap between the working poor and the rich; and											
WHEREAS,	Right-to-Work laws do not guarantee that states will have a competitive edge. For example between 1994 and 2005, a RTW state had a greater decline in manufacturing jobs than Michigan. Oklahoma, the only state to adopt RTW laws in 46 years, has lost over 22,000 manufacturing jobs after RTW legislation took effect; and											
WHEREAS,	Workers in Right-to-Work states make an average of \$5,900 less per year than their counterparts in non-RTW states: the rate of workplace fatalities is 44% higher in RTW states a higher poverty and infant mortality level exists in RTW states; RTW states spend \$2,260 less per student on K-12 education; Workers compensation benefits are lower in RTW states workers in RTW states have fewer health benefits than those in non-RTW states and the population without health insurance was 20% higher in Right-to-Work states; and											
WHEREAS,	Right-to-Work laws make it harder for unions to represent workers effectively, with the harmful consequences for both union and non-union workers as well as the communities in which they live; and											
WHEREAS,	Bay	CC	ounty	has	always promoted fair	labor	prac	tices	and labor union goals	; and		
WHEREAS,	"Rig	ht-	to-W	ork"	legislation should be o	oppos	ea or	all lie	evels; Therefore, Be I	i House	RIII 4	1454
RESOLVED	That the Bay County Board of Commissioners strongly urges opposition to House Bill 4454 4455 and Senate Bill 607-608 and goes on record in opposition to any legislation in the U. S Congress or the State of Michigan that would make Michigan a Right-to-Work State; Be I Further											
RESOLVED	That a copy of this resolution be forwarded to Governor Granholm, Bay County Legislators all Michigan counties and the Michigan Association of Counties.											
BRIAN K. ELDE		TICT	ngan	COU	ities and the michigan				ILLEY			
7" DISTRICT E		OU	NTY	СОМ	MISSIONER				BAY COUNTY COMM	ISSIO	NER	
Elder - Right-to	-Wor	k L	egişi									
MOVED BY COMM SUPPORTED BY COM		Ti	11 By	<u> </u>								
COMMISSIONER	T	Y	N	£	COMMISSIONER	Y	H	E	COMMISSIONER	Y	H	2
Richard L. Byrne		\nearrow	/		Dawn A. Kiida	/			Brian K. Elder	~		
Patrick H. Beson	1			\	Emia Krygler	\checkmark	,		Eugene F. Gwizdala	V		
Vaughn J. Begick	工		V		10m Coonan	\checkmark			Donald 3. Tilley			<u> </u>
VOTE TOTALS: ROLL CALL: YEAS VOICE: YEAS		- "	AYS	E	XCUSED WITHDRAWH				-36	_		
DISPOSITION: ADOPTED DEFEATED WITHDRAWH AMENDED CORRECTED REFERRED												

MECOSTA COUNTY RESOLUTION #2008-18

CORRECTIONS OFFICERS COMPULSORY ARBITRATION ACT-HOUSE BILL 6112

- WHEREAS, House Bill 6112 has been introduced in the House, and
- WHEREAS, House Bill 6112, if passed, will create a new act known as the Corrections Officers Compulsory Arbitration Act to provide a binding arbitration procedure for the resolution of labor disputes; and
- WHEREAS, this act would create a procedure that mirrors what is known as Act 312 compulsory arbitration which currently applies to police officers and fire fighters, and not to corrections officers; and
- WHEREAS, compulsory arbitration of labor disputes has proven to be a costly and time-consuming process by which a third party decides the terms and conditions of collective bargaining agreements instead of the parties themselves; and
- WHEREAS, compulsory arbitration promotes an adversarial labor-management solution and discourages continued negotiations toward mutually obtained collective bargaining agreements; and
- WHEREAS, the proposed act has been reviewed by the Board of Commissioners of Mecosta County, now
- THEREFORE BE IT RESOLVED, that the Mecosta County Board of Commissioners hereby goes on record in strong opposition to HB 6112.
- **BE IT FURTHER RESOLVED** that the Mecosta County Clerk be directed to forward copies of this resolution to Governor Jennifer Granholm, Senator Michelle McManus, Representative Darwin Booher, Michigan Association of Counties, and the other 82 Michigan Counties.

CERTIFICATION:

I hereby certify that the foregoing constitutes a true and complete copy of the resolution adopted by the Board of Commissioners of the County of Mecosta, State of Michigan, at a Regular Meeting, held on September 4, 2008.

Marcee Purcell, Mecosta County Clerk and Clerk for the Mecosta County Board of Commissioners.

ST. JOSEPH COUNTY

RESOLUTION NO. 14-2008 OPPOSITION OF HOUSE BILL 6112

WHEREAS, House Bill 6112 has been introduced in the House, and

WHEREAS, House Bill 6112, if passed, will create a new act known as the Corrections Officers Compulsory Arbitration Act to provide a binding arbitration procedure for the resolution of labor disputes; and

WHEREAS, this act would create a procedure that mirrors what is known as Act 312 compulsory arbitration which currently applies to police officers and fire fighters, and not to corrections officers; and

WHEREAS, compulsory arbitration of labor disputes has proven to be a costly and time-consuming process by which a third party decides the terms and conditions of collective bargaining agreements instead of the parties themselves; and

WHEREAS, compulsory arbitration promotes an adversarial labor-management solution and discourages continued negotiations toward mutually obtained collective bargaining agreements.

NOW, THEREFORE, BE IT RESOLVED, that the St. Joseph County Board of Commissioners hereby goes on record in strong opposition of HB 6112; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Jennifer Granholm, Representative Rick Shaffer, Senator Cameron Brown, the Michigan Association of Counties and the other 82 Michigan counties.

STATE OF MICHIGAN)	
)	SS
COUNTY OF ST. JOSEPH)	

I, PATTIE S. BENDER, Clerk of the St. Joseph County Board of Commissioners and Clerk of the County of St. Joseph, do hereby certify that the above Resolution was duly adopted by the said Board on August 4, 2008

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County and Court at Centreville, Michigan, this 5th day of August 2008.

Pattie S. Bender, Clerk